

George E. Wahlen Ogden Veterans' Home
Advisory Board Meeting Agenda
June 24, 2010
4:00 p.m.

1. Welcome Bob Jones
2. State Officer's Report Kim Wixon
 - a. Projects update
 - Audio-Visual for the Multi-purpose room
 - Scout Eagle Projects
 - Bird Feeders
 - Future projects
3. Avalon Report Kelly Snowball
 - a. Census
 - a. Number of admissions
 - b. Number of discharges
 - c. Census Breakdown, Medicare, Private, Medicaid, 70% or higher SCD
 - b. Clinical Reports Kelly Snowball
 - a. Falls
 - b. Pressure Ulcers
 - c. Infections
 - d. Weight Loss
 - e. Sentinel Events
 - c. Staffing Kelly Snowball
 - a. Number of employees
 - b. Number of employees who are Veterans, Spouses of Veterans or Parent of Veteran
 - d. Financials Kelly Snowball
4. Old Business Bob Jones
 - a. Mission Statement
 - b. Non-Resident Veterans
 - c. Fence
 - d. Needs List
5. New Business Bob Jones

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| 6. Next Meeting | Bob Jones |
| 7. Executive Committee Meeting | |
| a. Approval of March 27, 2010 minutes | Bob Jones |
| b. Mission/Vision Statements | Bob Jones |
| c. Restricted Fund | Kim Wixon |
| d. Donation Fund | Kim Wixon |
| e. Tribute Tower Bell at events | Bob Jones |
| f. Volunteers/Contacts for July 2, 3, & 5 | Bob Jones |
| 8. Open Discussion | Bob Jones |
| 9. Adjourn | Bob Jones |